

**Board of Public Works
May 28, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 28th day of May 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Laura Sniadecki	Dennis Rosebrough
	Robert Parrin	Gregory Garrett	

Absent:	Neil Bloede
---------	-------------

Staff in attendance:	Alex Beatty	Jeff Sirmin	Mike Smith
	Sherry Owens	Ralph Adams	Nathan Sheets
	Melody Park	Larry Jones	Andy Lutz
	Bill Kincius	David Sherman	Jeremiah Shirk
	Todd Wilson	Angela Franklin	

ITEM # 1 – BID AWARD

BR-47-043; Southport Road over Bunker Creek
\$636,006.16 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works award Project No. BR-47-043, Southport Road over Bunker Creek to Duncan Robertson, Inc., in the not to exceed amount of \$636,006.16 on the basis that it is the lowest responsive and responsible bidder. This project includes the replacement of the existing reinforced concrete slab bridge with a continuous composite pre-stressed concrete hybrid bulb-tee bridge. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the Southport Road over Bunker Creek Project.

Mr. Rosebrough arrived at 1:09.

ITEM # 2 – CHANGE ORDERS

The item below was approved as a change order; however, it should have been listed and approved under the final change order column.

- a. RS-10-202, C/O No. 26; Early Action Resurfacing Program 2010
\$(328,157.47) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 26 to Rieth-Riley Construction Company in the decreased amount of \$(328,157.47) for a new contract total not to exceed \$5,679,530.66 and no time added to Project No. RS-10-202, Early Action Resurfacing Project, and furthermore to accept this project as final. This change order references Work Directive Change Order No. 29 and is for final quantity adjustments. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 26 for the Early Action

Resurfacing Program 2010 Project.

- b. RS-13-008, C/O No. 1; Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships
\$75,946.10 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for E & B Paving, Inc., in the increased amount of \$75,946.10 for a new contract total not to exceed \$2,970,246.10 and an increase of 6 calendar days for Project No. RS-13-008, Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships. This change order incorporates Work Directive Change Nos. 1 through 3 into the current contract in addition to extending the contract 6 days to account for the added work. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships Project.

- c. PA-34-001A, C/O No. 1; Indianapolis World Sports Park – Contract 2A
\$(660,926.26) – Crider & Crider, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Crider & Crider, Inc., in the decreased amount of \$(660,926.26) for a new contract total not to exceed \$2,956,316.81 and no increase of calendar days for Project No. PA-34-001A, Indianapolis World Sports Park – Contract 2A. This change order reduces the overall project costs; the removal or reduction of items was realized as a result of value engineering exercises. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Indianapolis World Sports Park – Contract 2A Project.

- d. ST-24-022, C/O No. 1; New Road Construction – Central State Phase 3
\$20,457.58 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors in the increased amount of \$20,457.58 for a new contract total not to exceed \$1,183,957.58 and no increase of calendar days for Project No. ST-24-022, New Road Construction – Central State Phase 3. This change order is for unforeseen work encountered on site and other field changes. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the New Road Construction – Central State Phase 3 Project.

ITEM # 3 – FINAL CHANGE ORDER AND ACCEPTANCE

CW-12-012, C/O No. 4; FINAL; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township
\$13,474.51 – Artistic Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for Artistic Construction Company in the increased amount of \$13,474.51 for a final contract total amount of \$430,064.09 and no increase of calendar days for Project No. CW-12-012, Indy Access Curbs, Sidewalks and Ramps with Related Items in Center Township, and furthermore to accept this project as final. This final change order includes Work Directive Change No. 8 for additional

sidewalk along Southeastern Avenue. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 4 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township Project.

ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS

- a. CW-11-155; Safe Routes to School Planning Study for SENSE Charter School
\$75,000.00 – Green 3, LLC

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with Green 3, LLC for Project No. CW-11-155, Safe Routes to School Planning Study for SENSE Charter School in the not to exceed amount of \$75,000.00, and shall expire on December 31, 2015. This project consists of a comprehensive Safe Routes to School Planning Study that will identify potential improvements to infrastructure that will make walking and biking to school safer for the students. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve the Safe Routes to School Planning Study for SENSE Charter School Agreement.

- b. PA-34-001A; World Sports Park
\$225,000.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Butler, Fairman & Seufert, Inc., for Project No. PA-34-001A, World Sports Park in the amount not to exceed \$225,000.00 and shall expire 45 days after the construction contract's final completion. The project consist of site development and the construction of an athletic field. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 4-1 to approve the World Sports Park Agreement with Mr. Garrett voting no.

ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS

- a. PA-31-003A; Eagle Creek Greenway, Phase 1- North, Amendment No. 1
\$45,400.00 – DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated September 3, 2013 with DLZ Indiana, LLC for Project No. PA-31-003A, Eagle Creek Greenway, Phase 1- North in the increased amount of \$45,400.00 for a total amount not to exceed \$412,650.00. This amendment includes additional survey, design, and construction administration needed to provide improved access at the intersection of Eagle Creek Parkway and West 38th Street. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Amendment No. 1 for the Eagle Creek Greenway, Phase 1 - North Agreement.

- b. ENG-12-019; Evaluate, Optimize Programs, Operations, Workflow Processed in City Government, Amendment No. 2
\$172,800.00 – MWH Americas, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated May 25, 2012 with MWH Americas, Inc., for Project No. ENG-12-019, Evaluate, Optimize Programs, Operations, Workflow Processed in City Government in the increased amount of \$172,800.00 to be paid from the Rebuild Indy Fund, for a total amount not to exceed \$497,800.00 and the term of the agreement shall be extended one additional year to May 25, 2015.

This amendment revises the original scope of work Attachment A-1 to add the coordination of Parks and the Department of Public Works projects that will enhance revenue and or reduce operational and capital expenses and provide needed support on special projects including recycling, green infrastructure, and other alternative options that may enhance city development. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Amendment No. 2 for the Evaluate, Optimize Programs, Operations, Workflow Processed in City Government Agreement.

ITEM # 6 – OTHER BUSINESS

A PowerPoint presentation was given on the DNR Grant-Funding Street Tree Inventory Project in Warren Township.

There being no further business the meeting of the Board of Public Works was adjourned at 2:01p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary